

(Format of Board resolution –in case of corporate entity)
(On the Company letter Head)

BOARD RESOLUTION

TRUE EXTRACTS OF THE MINUTES OF THE BOARD OF DIRECTORS
MEETING HELD AT _____

_____ ON _____ AT _____

“ Resolved that the company hereby authorises Shri,
Directors to EXECUTE a Specific Power of Attorney in favour of ISS
Enterprise Ltd (Erstwhile:ISE Securities & Services Ltd.), having its registered
office at international infotech park, Tower 7, 5th floor, Sector 30, Vashi,Navi
Mumbai -400 703 and Corporate office at Dakshna building, 6th floor, Near Raigad
bhavan, Sector - 11, CBD-Belapur, Navi Mumbai Maharashtra – 400 614. For the
purpose of pay in obligation arising out of the transactions of sale effected by
us through 'ISE Securities and Services Ltd for debiting Company's
beneficiary account no.....(BOID) with Central
Depository Services Limited through ISS Enterprise Ltd (Erstwhile:ISE
Securities & Services Ltd.).

List of Authorised Signatories to execute above transactions singly / jointly
are given below:

1. Shri..... Signature
2. Shri Signature
3. Shri Signature

For(Name of the Co.)

Signature:

Chairman of the meeting/ Company Secretary / Managing Director